

PROCEEDINGS OF THE RED LAKE COUNTY BOARD OF COMMISSIONERS

March 10, 2026

Pursuant to adjournment of its last meeting, the Red Lake County Board of Commissioners duly met in regular session at the Courthouse in Red Lake Falls, MN on February 10, 2026, at 10:00 am.

**CALL TO ORDER**

Chairman Eric Mickelson called the meeting to order. Commissioners present: Al Remick, Chuck Flage, Tony Gerardy, Andy Moran and Eric Mickelson. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

Commissioner Gerardy moved, seconded by Commissioner Flage and carried unanimously to approve the agenda.

**HIGHWAY ANNOUNCEMENTS**

Highway Engineer, Taylor Amiot requested approval on the Final Contract Voucher and Certificate of Final Acceptance for project SP 6301-56 (TH 32). Commissioner Remick moved to approve the request, seconded by Commissioner Moran, motion carried.

**MINUTES**

Commissioner Remick moved, seconded by Commissioner Gerardy, and carried unanimously to approve the minutes from the meeting on February 24, 2026.

**EXPENDITURES**

Commissioner Flage moved, seconded by Commissioner Moran, and carried unanimously to approve the following expenditures for the period:

<u>Vendor</u>	<u>Amount</u>
Davidson Construction	\$ 4,350.00
EVCO Petroleum Products	\$ 2,710.90
Houston Engineering, Inc	\$ 10,084.05
Kurz Kustom Steel Innovations LLC	\$ 2,300.00
Red Lake County Co-op	\$ 4,734.03
RJ Zavoral & Sons	\$ 20,601.23
Thibert Chevrolet	\$ 39,463.20
18 Payments less than \$2000	<u>\$ 5,733.12</u>
<b>TOTAL</b>	<b>\$ 89,976.53</b>

The motion includes the following additional bills: \$195.80 Les’s Sanitation; \$131.93 Sanitary Service & Recycling; Auto Value \$183.99; Minnesota Pollution Control Agency \$480.00.

**COMMITTEE REPORTS**

- Remick – Alluma, Tri-County Community Corrections
- Flage – Northwest Regional Development Commission, Transportation Advisory Council, Pennington and Red Lake County Public Health & Home Care
- Gerardy – Red Lake County Soil and Water
- Moran – Tri-County Community Corrections
- Mickelson – Local Public Health Association

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**AUDITOR ANNOUNCEMENTS**

Auditor Kelsey Gervais requested approval to participate in the Facility Turn-Key Efficiency Program through Otter Tail Power Company. A motion was made by Commissioner Moran and seconded by Commissioner Gerardy to authorize Gervais to contact Otter Tail Power Company to conduct an audit to identify energy-saving opportunities. Motion carried.

**ADJOURNMENT**

A motion was made by Commissioner Gerardy, seconded by Commissioner Flage, and unanimously carried to adjourn the meeting at 11:41 a.m. The next regular meeting of the board is scheduled for Tuesday, March 24<sup>th</sup>, 2026, at 10:00 a.m.

Attest: \_\_\_\_\_  
Kelsey Gervais, County Auditor

\_\_\_\_\_  
Eric Mickelson, Chairman  
Board of Commissioner